

## LA VISTA CITY COUNCIL MEETING AGENDA

September 3, 2024

6:00 p.m.

Harold "Andy" Anderson Council Chamber

La Vista City Hall

8116 Park View Blvd

- Call to Order
- Pledge of Allegiance
- Announcement of Location of Posted Open Meetings Act

*All matters listed under item A, Consent Agenda, are considered to be routine by the city council and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.*

## A. CONSENT AGENDA

1. Approval of the Agenda as Presented – Agenda Item A-1 (PDF)
2. Approval of the Minutes of the August 20, 2024 City Council Meeting – Agenda Item A-2 (PDF)
3. Request for Payment – Swain Construction, Inc. – Construction Services – Central Park Access Road Reconstruction – Edgewood – \$111,109.52 – Agenda Item A-3 (PDF)
4. Request for Payment – Thompson Dreessen & Dorner, Inc. – Professional Services – Central Park Improvements – \$480.00 – Agenda Item A-4 (PDF)
5. Request for Payment – Brian Smiles – Professional Services – Urban Watershed Awareness – \$438.00 – Agenda Item A-5 (PDF)
6. Request for Payment – Western Engineering Co. – Professional Services – 2024 Overlay Project – Granville East – \$1,218,046.20 – Agenda Item A-6 (PDF)
7. Resolution – Approve Emergency Traffic Signal Repair – Agenda Item A-7 (PDF)
8. Resolution – Approve Emergency Playground Surface Replacement – Agenda Item A-8 (PDF)
9. Approval of Claims – Agenda Item A-9 (PDF)

- Reports from City Administrator and Department Heads
- Second Quarter Report – Grow Sarpy

## B. Fiscal Year 24/25 &amp; Fiscal Year 25/26 Municipal Budgets – Agenda Item B (PDF)

1. Proposed Budget Amendments
2. Appropriations Ordinance as amended – Final Reading
3. Increase Base of Restricted Funds Authority
  - a. Public Hearing
  - b. Resolution
4. Setting the Property Tax Levy
  - a. Public Hearing
  - b. Resolution
5. Master Fee Ordinance

## C. Amending the Compensation Ordinance and Setting Rates of Auto and Phone Allowance – Agenda Item C (PDF)

1. Ordinance – Amend the Compensation Ordinance
2. Resolution – Setting Rates of Auto and Phone Allowance

## D. The Link – Agenda Item D (PDF)

1. Resolution – Release and Settlement Agreement
2. Request for Payment – JE Dunn – Professional Services – The Link – \$950,209

## E. Resolution – Approve Professional Services Agreement – Leadership Team Development – Agenda Item E (PDF)

## F. Resolution – Award Bid – On-Call City Wide Concrete Paving Repairs – Agenda Item F (PDF)

- Comments from the Floor
- Comments from Mayor and Council
- Adjournment

Complete Packet (PDF)

The public is welcome and encouraged to attend all meetings. If special accommodations are required, please contact the City Clerk prior to the meeting at 402-331-4343. A copy of the Open Meeting Act is posted in the Council Chamber and available in the public copies of the Council packet. Citizens may address the Mayor and Council under "Comments from the Floor." Comments should be limited to three minutes. We ask for your cooperation in order to provide for an organized meeting.